



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000156330

**2. Name of Corporation** J.P. Morgan Services India Private Limited

**3. Street Address Principal Business Office:**

No. and Street: PRISM TOWERS LEVEL NOS. 9 TO 11,  
LINK ROAD  
MINDSPACE, MALAD (WEST)

City or Town: MUMBAI

State: XX Zip: 400064 Country: IND

**4. Business Phone No.**

**5. State of Incorporation**

State:

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Information technology enabled services

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	JAYDEEP KURUP	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, MALAD (WEST) MUMBAI, XX 400064 IND
CEO	DEEPAK MANGLA	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, MALAD (WEST) MUMBAI, XX 400064 IND
DIRECTOR	PAUL HERBERT COMPTON	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, MALAD (WEST) MUMBAI, XX 400064 IND
DIRECTOR	BRIAN R.H. DUFFY	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, MALAD (WEST) MUMBAI, XX 400064 IND
DIRECTOR	JAMES F. KRASS	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, MALAD (WEST) MUMBAI, XX 400064 IND
DIRECTOR	MICHAEL J. LOONEY	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, MALAD (WEST) MUMBAI, XX 400064 IND
DIRECTOR	LESTER J. OWENS	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, MALAD (WEST) MUMBAI, XX 400064 IND

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.25	5,000,000.00	2278750
PWP		\$0.25	23,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 14 Day of February, 2012 at 5:40:45 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHELLE DONATO  
Signature of Authorized Representative of the Corporation

POA  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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